2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004967

Entity Name: TEKS AS, INC.

Current Principal Place of Business:

906 CHARO PKWY #722 DAVENPORT, FL 33897

Current Mailing Address:

877 E PALMETTO PARK ROAD BOCA RATON, FL 33432

FEI Number: 98-0647211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELDRE, LARS D 877 E PALMETTO PARK ROAD BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2013

Secretary of State

CC8882608277

Officer/Director Detail:

Title DPS

Name HAALAND, ESPEN

Address BOX 1408, 8602, MO I RANA

City-State-Zip: NO OC 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.